

**AGENDA
BOARD of FINANCE
REGULAR MEETING
MONDAY, JANUARY 10, 2005 at 7:45 pm
ROOM 206 TOWN HALL**

- 1) **TAX ASSESSOR – REVIEW** – To meet with Tony Homicki, Tax Assessor, to receive an update on his progress in improving and correcting the land use records and billing. He will also comment on the recently received auditor's management letter.
- 2) **BOARD of SELECTMEN – PROCACCINI** – To meet with the Board of Selectmen to discuss the Procaccini property issue.
- 3) **SEWERS – PROPOSED CONSTRUCTION** – To review with Craig Curtis and Kathy Hammell proposals to construct sewers on Coons Point Road and Goodwives River Road (including adjacent streets).
- 4) **AUDIT REPORT** – To receive and to discuss the Audit Report for 2003-2004 with Kate Clarke Buch. We will be meeting with the auditor at our February 15th meeting.
- 5) **POLICE – STEP INCREMENT – TRANSFER:** Consider and take action on a request of the Board of Selectmen for a Police Department transfer as follows:

From:			To:		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
10302233 81008	Step Increment	28,815	10302233 81001	Full Time Patrol Salary	28,815
TOTAL		28,815	TOTAL		28,815

- 6) **TOWN CLERK – TRANSFER:** Consider and take action a request of the Board of Selectmen for a Town Clerk transfer as follows:

From:			To:		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
10106011-42021	TC Revenue	\$1,800	10106011-82008	Printing	\$1,800

- 7) **BUDGET SCHEDULE** - To review the Board of Selectmen and the Board of Education Budget Schedules.
- 8) **FINANCIAL REPORTS** – Review the monthly financial reports.
- 9) **APPROVAL of MINUTES** – To approve the minutes of the regular meeting of December 14, 2004.
- 10) **OTHER BUSINESS** – Requires a two-thirds vote.